

MAYOR'S ADVISORY BOARD ON COMMUNITY DEVELOPMENT

2nd HEARING – March 8, 2012

Members of the Advisory Board present: Andrea Wellnitz, Monica Waters, Jason Tennenhouse and Richard Shockley. Chairman Bossung was absent. Also present: Department of Development staff Chandler Poole, and Dale Dixon, and representatives from local public service agencies.

Mr. Dixon called the meeting to order at 6:40 p.m.

Mr. Shockley moved to approve the February 8, 2012 minutes. Ms. Waters seconded. The minutes were approved as presented 4-0.

OLD BUSINESS

Ms. Jasmine Dowd Director of the YWCA Domestic Violence Intervention and Prevention Program addressed the board. She apologized for missing the February 8, 2012 meeting to request funding for the YWCA program. She explained that the YWCA had been without a director for the past six months and had lost nearly half of its staff. Over the past year, the YWCA DVIPP has assisted over 600 women and children with shelter, meals, counseling, case advocacy and protective orders.

There was no further old business.

NEW BUSINESS

Mr. Dixon reviewed the proposed 2012 Action Plan funding allocations. Amounts represented the average of the eight rating sheets that were returned.

Funding amounts detailed in the attached spreadsheet were explained by Mr. Dixon. The funding allocations awarded at the meeting are part of the One-Year Action Plan for the 2012-2013 grant year. The plan will be available for public review and comment from April 12, 2012 through May 11, 2012. All comments will be given consideration before the plan is brought to the Common Council for approval of submission to HUD. Action plans are done in conjunction with the City of Lafayette.

Mr. Dixon advised the representatives from the public service agencies, that they would be notified when a final confirmation from HUD has been received. The reallocation of funds from the 2009 and 2010 program years towards the ADA

Compliance Projects for the West Lafayette Parks Department has been completed and is already underway.

Mr. Shockley moved to adopt the Program Allocation Amounts for 2012-2013 Program Year as presented. Mr. Tennenhouse seconded. The motion passed 4-0.

Public Comment was requested.

There was no further business.

Mr. Shockley motioned to adjourn. Ms. Waters seconded. The meeting adjourned at 6:52 pm.

/djg